



The Town Council Regular Meeting was held on December 15th, 2021 in Town Hall and was broadcast LIVE on the Colonial Beach Town Hall YouTube Channel. Recordings of all TC meetings can be viewed at http://bit.ly/CBVA_YouTube. Town Council Agendas, Bylaws, Resolutions, Ordinances, and Minutes are archived online at <https://colonialbeachva.net/>. To receive a copy of Town Council and Town Commission Agendas via email in advance of meetings, please send your request to via holver@colonialbeachva.net.

Below is a brief overview of the Meeting including Announcements, Presentations and Council ACTIONS.

The meeting was called to order at 6:03 PM, with all members present.

Moment of silence was followed by the Pledge of Allegiance.

Council Member Announcements were made – please watch video for details. CM Vicki Roberson and School Board Chair Michelle Payne announced that the School Board has hired Dr. Clint Mitchell as CB School Superintendent. Dr. Mitchell will start on January 18th. Also, the new School Board Office should be open in January and fully staffed. CM David Williams reported on his position as Liaison to Public Works, tour of WW Treatment Plant, and looks forward to working with PW. CM Dr. Self Sullivan announced plans for Martin Luther King Day of Service & Celebration on Monday January 17th. Mayor Schick announced that we have upgraded Internet service to improve streaming of meetings held in Town Hall. The new Christmas Lights are up and lit on the streets and on the Boardwalk.

Presentations

Supervisor Tim Trivett reported on the Westmoreland County Board of Supervisors and other activities in the County. Ms. Susan Mack, BA, MS, of Colonial Beach has been recommended to serve on the County's Social Services Board. Thanks to the generosity our Sheriff's Deputies and many citizens, the Shop with the Sheriff Program (for clothes, shoes, toys) was increased from \$200 to \$250 per child; 34 kids were served including those at The Haven from Domestic Violence. Mr. Trivett thanked all of our citizens who generously donate to this, and the many other Holiday Programs run locally by churches and NGOs. He attended the Northern Neck Legislative Session last night with Senator Stuart and Senator McDougal where the focus was on increased support to local police, businesses, and broadband. Please watch video for details. Mr. Trivett also reminded us about the new Marcus Alert Program.

TM India Adams-Jacobs wished everyone Happy Holidays and updated us on: completed audit; water & sewer bills are due January 7th; debt refinancing was completed saving the Town \$265,000; open positions are Police Chief, Building & Grounds Tech, Water Tech, see website for job postings; Public Works is actively working on waste water issues; thanks to volunteers, donor, public works, and Dominion Power for holiday lights on Town Hill, Colonial Avenue & Boardwalk; Town featured in Virginia Town & City magazine for VLCF Award to preserve Eleanor Park; new grant received \$3200 for police department; DMV Connect returns December 27-28 at Town Center – make appointment online at DMV; sign up for Code Red to hear holiday trash pickup schedule and Town Hall closings.

Interim Police Chief Kenny Miller has changed PD report format from just numbers to more information. Jump started Accreditation process, which is extremely important for our Town. Introduced Officer Jackson and announced that he received the MADD award related to drunk drivers. Pushing for Project Safe Neighborhood program through Department of Justice for Community Police Training at no cost to the department. Announced Toys for Tots going to churches; now have 2 CPR Instructors. Training is the bedrock of what PDs do, teaching WIN – What's Important Now and What's Important Next. He encourages citizens to contact him with any questions. His Town cell number is (540) 656-7744. Please watch video for details.

Citizen Input

- Eric Nelson announced that 200 kids were served at Santa's Drive Through Event at Racetrack on Saturday thanks to efforts of Sher Lee, CB Kids, and BAMM – please watch video for details.
- Rosie Morgan reported on Sidewalk Project which now falls under NGO allowing for tax-deductible donations to the project, Halloween House Contest, still working on moving utility pole from sidewalk near Suki.
- Peter B., JMMF via email expressed support for the VDOT Project "Town to Birthplace Bike/Walk Path."
- Kenny Allison via email expressed opposition for the VDOT Project at this time due to the increased estimate of costs.

Old Business – There was no old business.

New Business – Please see Video and Website for details.

- a. Ordinance No. 720, Establishes Elections at the time of November General Elections read by Vivian Seay-Giles, Town Attorney. **Council Discussed and Passed 7-0**
- b. Resolution #59-21, Appointment of Interim Zoning Administrator, John Shaw read in by India Adams-Jacobs, Town Manager. **Council Discussed and Passed 7-0**
- c. Resolution #60-21, Authorizes Town Manager to enter into contract for Utility Study read in by Adam Schaefer, Revenue & Collections Manager. **Council Discussed and Passed 7-0**
- d. Resolution #61-21, Authorizes Town Manager to enter into contract for Parking Study read in by Nathan Sulya, Management Fellow. **Council Discussed and Passed 7-0**
- e. Resolution #62-21, Amends and Appropriates FY 21-22 Budget, General Fund (CBPD Asset Forfeiture) read in by Lisa Okes, Chief Financial Officer. **Council Discussed and Passed 7-0**
- f. Resolution #63-21, Amends and Appropriates FY 21-22 Budget, General Fund (CBFVD VFIRS Hardware Grant) read in by Lisa Okes, Chief Financial Officer. **Council Discussed and Passed 7-0**
- g. Resolution #64-21, Endorses the Walk/Bike Path to Monroe Birthplace read in by J.C LaRiviere, Grant Writer/Coordinator. **Council Discussed, No Action Taken.**
- h. Resolution #65-21, Appoints member to the Parks and Recreation Advisory Commission, read in by Bobby Duke, Director of Parks and Recreation. **Council Discussed and Passed 7-0**

Closed Meeting: Council went into Closed Session pursuant to Virginia Code SS 2.2-3711(A) with legal counsel pertaining to pending litigation, contract negotiations, and personnel matters. Council reconvened Open Meeting, Certified the Closed Meeting, and voted 7-0 to amend the closing date on the DDG Contract to delete the "no later than date." Please see video for details.

Meeting was adjourned at ~9:30 PM.